

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION  
MINUTES OF THE MEETING**

**DATE:** July 22, 2019

**TIME:** 4:30 p.m.

**PLACE:** City Council Chambers

**PRESENT:** John Coppens, Michael P. Faulkner, Carolyn A. Teeter, Tony Violi, Pat Hahn, David Straughn

**NOT PRESENT:**

**ALSO PRESENT:** Yvonne Teeter, Robert C. Beutter, Esq.

\* \* \* \* \*

Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by David Straughn. Mr. Coppens called for a motion to approve the minutes of the July 8<sup>th</sup> Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mr. Straughn seconded the motion. The motion carried unanimously.

\* \* \* \* \*

**OLD BUSINESS:**

None at this time.

\* \* \* \* \*

**NEW BUSINESS:**

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2019-308	\$939.32
2019-313	\$975.20
2019-315	\$3,771.36
2019-317	\$56,696.97
2019-318	\$296.00

Mrs. Teeter moved to approve the claims as presented and Mr. Straughn seconded it. The motion carried unanimously.

\* \* \* \* \*

**DIRECTOR'S REPORTS:**

None at this time.

\* \* \* \* \*

**CENTRAL SERVICES' REPORT:**

None at this time.

\* \* \* \* \*

**POLICE DEPARTMENT REPORT:**

None at this time.

\* \* \* \* \*

**SUPERINTENDENT REPORT:**

None at this time.

\* \* \* \* \*

**OPEN FORUM:**

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

\* \* \* \* \*

**ADJOURNMENT:**

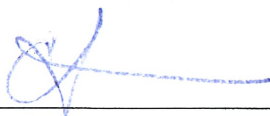
As there were no further questions or comments to be made, a motion for adjournment was made by Mrs. Teeter and seconded by Mr. Faulkner. The motion carried unanimously. The meeting was adjourned at 4:35 p.m.

Submitted for Approval to the Board

*Yvonne Teeter*

*Yvonne Teeter*, Office Coordinator  
Parks & Recreation Department

Approved:



\_\_\_\_\_  
Carolyn A. Teeter, Board Secretary